



Agenda

**BRAZOS VALLEY GROUNDWATER
CONSERVATION DISTRICT**
Brazos County Commissioners Courtroom
County Administration Building
200 South Texas Ave., Suite 106
Bryan, TX 77803

Wednesday, July 11, 2018
2:00 p.m.

Call meeting to order

Pledge of Allegiance

Declare quorum present

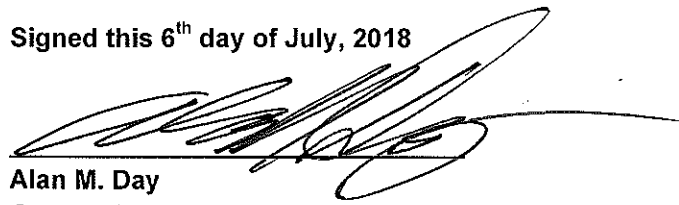
Public Comment

a) Non-agenda items

b) Agenda items

1. Discussion and possible action on the Minutes from the June 13, 2018 Public Permit Hearing & Regular Board Meeting.
2. Review and authorization of payments made for services rendered for the month of June, 2018.
3. Financial Reports – June, 2018.
4. Discussion and possible action on items listed as Interim Charges for both the House Natural Resources and Senate Agriculture, Water & Rural Affairs committees and other items relating to groundwater and having possible impact on aquifer management within the District.
5. Presentation and discussion of draft updates to the District Management Plan recommended by the Management Plan committee.
6. Executive session: Texas Government Code § 551.071—to discuss the Fazzino lawsuit filed in the 82nd State District Court and related matters.
7. Executive session: Texas Government Code § 551.071—to discuss the Fazzino and Stratta lawsuit filed in the United States District Court for the Western District of Texas, Waco Division, and related matters.
8. General Manager's Report
 - a) Drought Monitor Report
 - b) Wells permitted pursuant to District Rule 8.3(j)
 - c) District Business & Activities
 - d) Management Plan Update
9. Discussion and possible future agenda items.
10. Adjourn

Signed this 6th day of July, 2018



Alan M. Day
General Manager

The Board of Directors may meet in closed session, pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071-551.076, to:

- (1) consult with attorney ;
- (2) deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
- (3) deliberate a negotiated contract for a prospective gift or donation to the District if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
- (4) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a Board member or District employee;
- (5) to receive information from employees or question employees, but not deliberate public business or agency policy that affects public business; and
- (6) to deliberate the deployment or specific occasions for implementation of security personnel or devices.

The Board may also meet in open session on these matters as required by the Texas Open Meetings Act, Texas Government Code § 551.102.

**** Agenda items may be taken out of order at the discretion of the Board Chairman**